

NEBRASKA INVESTMENT COUNCIL
PRELIMINARY AGENDA
May 25, 2011

Location: **Embassy Suites Hotel**
 Regents D
 1040 P Street
 Lincoln, NE

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply / Roll Call
2. Approval of the Minutes of the March 30, 2011 Meeting
3. Chair's Comments
4. Private Equity Portfolio Update
5. Presentation by RCP Advisors
6. Public Hearing on Personnel Management 10:00 a.m.
7. Presentation by Lightyear Fund III
8. MFS Investment Management
9. 1st Quarter 2011 Performance Report
10. Operating Investment Pool
11. Audit Committee Report
12. State Treasurer's Report
13. NPERS' Report
14. State Investment Officer's Report
 - a. Legislative Update
 - b. 1st Quarter Asset Summary Report
 - c. Agency Budget Report
 - d. Securities Lending Report
 - e. FX Currency Trading Practices
 - f. Health Care Transfer
 - g. Educational Seminars and Conferences
 - h. Action Plan, Articles
 - i. IMAs Executed Since Last Regular Meeting
 - j. Staff Travel
15. Investment Consultant RFP Update
16. University Fund N
17. Public Comment Related to May 25, 2011 Agenda Items
18. Next Regular Meeting – Wednesday, August 17 , 2011 – La Vista Embassy Suites, La Vista, NE
NIC Retreat- July 13 -14, 2011 - Quarry Oaks.
19. Adjourn

NEBRASKA INVESTMENT COUNCIL
PRELIMINARY AGENDA
May 25, 2011

1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.